



**AGENDA**  
**Committee of the Whole**  
**Monday, October 26, 2020 @ 5:00 p.m.**

<https://us02web.zoom.us/j/82739307418>; ID: 827 3930 7418; Dial in: (646) 876 9923  
email comments prior to the meeting to [sherrie.boak@lansingmi.gov](mailto:sherrie.boak@lansingmi.gov)

**Council Member Spadafore, Chairperson**  
**Council Member Hussain, Vice Chairperson**

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Minutes**
  - September 21, 2020
- 4) **Public Comment on Agenda Items (Up to 3 Minutes)**
- 5) **Discussion/Action:**
  - A. RESOLUTION – Procedures Pursuant to Open Meetings Act (OMA) Amendments
  - B. RESOLUTION – LFD Cadet Explorer Program
  - C. RESOLUTION – Authorize Co-Counsel- Clark Hill for Election Integrity Fund
  - D. RESOLUTION - Introduce and Set Public Hearing; Ordinance to Amend Chapter 602, Section 602.11; To Prevent Disease, Prolong Life and Promote Public Health by Providing for Enforcement of Local Health Orders or Regulations issues pursuant to the Michigan Public Health Code
  - E. ORDINANCE - EMERGENCY ORDINANCE – Ordinance to Amend Chapter 602, Section 602.11; To Prevent Disease, Prolong Life and Promote Public Health by Providing for Enforcement of Local Health Orders or Regulations issues pursuant to the Michigan Public Health Code
  - F. RESOLUTION – Reset Public Hearing; Lansing Economic Development Corporation (LEDC) Downtown Lansing Riverfront Project, Lansing Shuffleboard and Social Club LLC
  - G. RESOLUTION – Set Public Hearing; Lease Agreement; Lansing Shuffleboard and Social Club, LLC 325 Riverfront Drive
  - H. RESOLUTION – Reset Public Hearing; Special Assessment Montgomery Drainage District Improvements
- 7.) **Other**
- 8.) **Adjourn**

To mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to-limit in-person contact, particularly in the context of large groups. Therefore, the above meetings will be conducted via audio/video conference.

The meetings are being held virtually in accordance with the Open Meetings Act, as amended in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number above, and meeting ID provided. To provide input or ask questions on any item that is listed on the agenda, members of the public may contact the email address listed above under the meeting link.

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

The City of Lansing's Mission is to ensure quality of life by:

- I. Promoting a vibrant, safe, healthy and inclusive community that provides opportunity for personal and economic growth for residents, businesses and visitors
- II. Securing short and long term financial stability through prudent management of city resources.
- III. Providing reliable, efficient and quality services that are responsive to the needs of residents and businesses.
- IV. Adopting sustainable practices that protect and enhance our cultural, natural and historical resources.
- V. Facilitating regional collaboration and connecting communities